# **Electronic Articles of Incorporation For**

P06000087349 FILED June 28, 2006 Sec. Of State thampton

WARBLER HOLDINGS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

WARBLER HOLDINGS INC

### **Article II**

The principal place of business address:

3651 TURTLE RUN BLVD 816 CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

951 SW 4TH AVE BOCA RATON, FL. 33432

#### **Article III**

The purpose for which this corporation is organized is: INVESTMENTS

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

The name and Florida street address of the registered agent is:

JON D BLAKESBERG 951 SW 4TH AVE BOCA RATON, FL. 33432 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JON D BLAKESBERG

# **Article VI**

The name and address of the incorporator is:

SETH QUINTO 3651 TURTLE RUN BLVD 816 CORAL SPRINGS, FL 33067

Incorporator Signature: SETH QUINTO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SETH QUINTO 3651 TURTLE RUN BLVD CORAL SPRINGS, FL. 33067

# **Article VIII**

The effective date for this corporation shall be:

06/28/2006